



AGENDA

The **Board of Directors of the Cook County Health and Hospitals System** will meet on **Friday, April 24, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1: Call of the Meeting

Roll Call.

Item #2: Public Comments

Item #3: Approval of the minutes of the meeting of the Cook County Health and Hospitals System Board of Directors of Thursday, April 9, 2009

Item #4: Report from System Board Chairman Warren L. Batts

Item #5: Report from the System Interim Chief Executive Officer David R. Small

Item #6: Committee Report

Finance Committee.....Meeting of 4-16-09*

* note: the following were approved by the Finance Committee at this meeting: contracts and procurement approvals, as amended; and an agreement for Medicare Graduate Medical Education Review.

Item #7: Discuss and approve request to enter into and execute contract with Quick, Leonard, Kieffer, International, Inc. for executive search firm services

Item #8: Discuss and approve request to enter into and execute contract with David Gomez & Associates for executive search firm services

Item #9 Discuss and approve request to execute contract with Integrated Clinical Solutions for strategic planning and consulting services

The request to enter into a contract with Integrated Clinical Solutions for strategic planning and consulting services was approved by the Finance Committee on April 3, 2009, and was subsequently approved by the System Board on April 9, 2009.

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Item #10: Report from CCHHS Ad Hoc Working Group on Medical School Relationships

Item #11: Update from Ad Hoc Strategic Planning Committee

Item #12: Adjournment

Motion to adjourn.
